

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, December 1, 2015, 5:00 pm

Board Room, Administration Building behind Library on Court Street

Present: Trustees Becker, Berlind, Greenberg, Hadley, Markot, Nelson, Sanders, Thazhampallath, Wisneski, Zakarian, Zawisky. Excused: Trustees Russell and Santostefano.

- I. Call to Order: President Thazhampallath called the meeting to order at 5:06 p.m.
- II. Public Comments: No members of the public were present.
- III. Executive Session: It was moved at 5:07 p.m. (Trustee Nelson) and seconded (Trustee Zakarian) to enter executive session for the purpose of interviews with finalists for the position of Russell Library Director. The motion passed unanimously.
- IV. Exit Executive Session: It was Moved (Trustee Nelson) and seconded (Trustee Greenberg) to exit executive session at 8:15 p.m. The motion passed unanimously.
- V. Adjournment: it was moved (Trustee Wisneski) and seconded (Trustee Markot) to adjourn at 8:16 p.m. The motion passed unanimously.

Respectfully submitted,

Wendy Berlind, Secretary